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Spanish Fork, Utah
February 10, 1953

Water Users Annual Meeting

The water users of the Spanish Fork River Distribution System met according to the call of the State Engineer, in the Spanish Fork Library building, February 10, 1953 at 10:00 AM with the following water users present;

R.L. Jex	East Bench Canal Company
L.B. Snell	Spanish Fork City
Clifton Carson	Salem Irrigation Company
Arrthur W. Finley	Strawberry Water Users Association
Joseph Hanson	East Bench Canal
R.D. Gardner	South East Irrigation Co.
Jennings Measom	Lake Shore Irrigation Co.
Roy Creer	Spanish Fork South Irrigation Co.
Leo M. Banks	West Field Irrigation Co.
R.G. Pace	Thistle Reservoir & Irrigation Co.
Laben Harding	Strawberry Water Users Association
L.C. Monson	Chief Deputy State Engineer
Frank Rees	Chief Accountant State Engineer

Mr. L.C. Monson was in charge and read the call of the meeting.

Minutes of the annual meeting held in the Spanish Fork City Library building were read by the secretary, D.W. Monk. R.L. Jex moved that the minutes be accepted as read, seconded by R.D. Gardner and passed unanimous.

The financial report was read by Accountant Frank Rees and discussed by those present. The report showed that E.W. Mitchell and the Clinton Irrigation Company were delinquent in their 1951 also 1952 assessments. Mr. Rees reported that Mr. Jack Oberhansley had promised to pay Clinton Irrigation Company assessment for 1951 and that it was his intention to contact Mr. Oberhansley while in Spanish Fork, in regard to these delinquent bills.

After a short discussion a motion was made by Arthur Finley that the financial report be accepted as read. Seconded by Joseph Hanson and passed by Unanimous vote.

The next order of business was to select a water commissioner for 1953. Roy Creer made a motion that J. Wayne Francis be recommended to the State Engineer to act as Water Commissioner for the 1953 season. Seconded by Arthur Finley and passed by unanimous vote.

The Deputy Commissioner was next taken up and discussed and on motion by Arthur Finley and Seconded by R.L. Jex it was decided to have the Central Committee select a deputy at a later date. Motion was carried by unanimous vote.

The budget for 1953 was discussed and the following resolution was read by Me. Monson:

BE IT RESOLVED that the State Engineer is authorized and directed to pay out of the funds available both the Commissioners or other Employees Social Security contributions of $1\frac{1}{2}$ per cent as well as the River Distribution Systems matching contributions of $1\frac{1}{2}$ per cent for salaries paid to such employees from January 1, 1951 through December 31, 1952, and further, that the State Engineer is hereby authorized to pay from funds available, $1\frac{1}{2}$ per cent matching contributions for each such employee, on or after January 1, 1953, and as set forth in each annual itemized budget.

Motion by Arthur Finley, seconded by Roy Creer, that the resolution be adopted and that provisions to take care of same be placed in the budget for 1953. Passed unanimous vote.

Motion by Joseph Hanson seconded by Roy Creer that the budget for 1953 be set at \$3490.00, assessment to be made on \$3400.00, same as 1952 and that the extra \$90.00 be taken from present reserve.

Mr. Monson discussed head gates and measuring devices and stated that some head gates need repalcing on account of last seasons floods, especially in Spanish Fork Canyon.

Roy Creer made a motion, seconded by R.L.Jex that State Engineer make inspection of all measuring gates on the Spanish Fork River System and make recommendations as to repairs and on new construction at an early date.

ADJOURNED

D. H. Monk Secretary

